

Rural Municipality of Eastern Kings

Council Meeting Minutes

Tuesday, April 19, 2022 - 6:15 p.m.

Attendance:

Acting Mayor Danelle Elliott, Deputy Mayor David Stewart, Councillor Bernadette McInnis, Councillor Bradley MacDonald, Councillor Anne McPhee and Chief Administrative Officer (CAO) Sonya Martin.

Regrets: Councillor Arthur Baker

1. Call to Order

The meeting was called to order at 6:20 p.m.

2. Agenda Approval

It was moved by Councillor Bernadette McInnis and seconded by Councillor Bradley MacDonald to approve the agenda as presented. All were in favour and the motion was carried.

3. Conflicts of Interest Declaration – Individual Councillors

No conflicts of interest were noted. The meeting continued.

4. Minutes Approval

a) The March 22, 2022 Meeting Minutes were reviewed by Council. It was moved by Deputy Mayor David Stewart and seconded by Councillor Bradley MacDonald to approve the minutes with edits to the draft. All were in favour and the motion was carried.

5. Chief Administrative Officer (CAO) Report(s) -Appendix A

- a) The income statement as at year end March 31/22 was reviewed by the CAO.
- b) The CAO read the resolution in regards to a Term GIC nearing maturity with two options. Be it resolved that the Rural Municipality of Eastern Kings Council voted in favour of transferring the matured funds to a Savings Account with variable interest rates in the range of 0.95% to 1.2% It was moved by Deputy Mayor David Stewart and seconded by Councillor Anne McPhee that the RMEK will transfer the matured GIC Term Certificate Funds into the Savings Account option. All were in favour and the resolution was approved.

6. Business

- a) Development Officer (DO) advertisement results and discussion. There were no resumes submitted as a result of posting advertisements in the Guardian/Eastern Graphic/RMEK website & Face Book pages for the position of DO. The CAO noted that the job description will be updated and that it be posted to WorkPEI, the Job Bank and Career Development Services in Souris for more exposure.
- b) March/April 2022 – Permit report – Appendix B. The CAO read through the reports with Council.
- c) Resolution – Development Application on PID 788463 Christa Cheverie:
Whereas Christa Cheverie has applied for a Development Permit on PID788463, located on 27 Gilbride Lane, Red Point PE; And whereas the PID is a legally non-conforming (Undersized) lot of 0.3 acres and according to the Subdivision and Development Control Bylaw sections 5.29(b), *the lot is serviced by an on-site sewage system designed and construction certified by a professional engineer or by a municipally owned or approved sewer system*;

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And whereas Section 5.29(b) of the Bylaw has been adhered to by the submission of a stamped certified engineer's plan and details by SCL Engineering (2005) Inc. of the on-site sewage system.; Be it resolved that the Rural Municipality of Eastern Kings Council agrees with the recommendation by Development Officer, Michael Olubiyi to issue a Development Permit to Christa Cheverie with a condition on the permit stating that the septic system be installed by a professional engineer or a septic contractor with liability insurance.

It was moved by Councillor Bradley MacDonald and seconded by Councillor Bernadette McInnis. All were in favour and the resolution was approved.

d) Resolution – Subdivision Application on PID 273672 Campbell.

Whereas Ian and Angus Campbell PID 273672 c/o the applicant; applied to subdivide four lots off the property located at Priest Pond PE in an application received on March 3, 2020 submitted by John Campbell property owner, and;

Whereas Development Officer Michael Olubiyi has had discussions and correspondence by email with both Ian and Angus Campbell on a number of options, (prior to and on April 01, 2022) based on the "Municipality of Eastern Kings 2013 Subdivision and Development Control Bylaw", and;

Whereas Development Officer, Michael Olubiyi has provided a recommendation to the Council of the Rural Municipality of Eastern Kings in regards to the Subdivision application.

Therefore, be it resolved that the Rural Municipality of Eastern Kings Council, deny the application for the Campbell Subdivision PID 273672 based on the current survey plan submitted, which does not meet the current 2013 Subdivision and Development Control Bylaw requirements. It was moved by Councillor Bradley MacDonald and seconded by Deputy Mayor David Stewart to deny the application based on the current survey plan as submitted. All were in favour and the motion was carried.

e) Haven at Bothwell – Subdivision PID 992511 Carpenter.

The Development Officer, Michael Olubiyi provided a recommendation with two options to Council in regards to the subdivision known as the "Haven at Bothwell Beach".

Option 1 is that Council consider supporting the original preliminary approval by having the map rezoned for this subdivision as "Residential". During the 2013 Official Plan and Bylaw review; an oversight occurred as the preliminary approved subdivision was not taken into consideration as a "Special Development in Eastern Kings".

It was moved by Deputy Mayor David Stewart and seconded by Councillor Anne McPhee to select option 1 as follows; To approve a change from an Agricultural Zone to a Residential Zone for the "Haven at Bothwell Subdivision Location" on the "New Official Plan & Bylaws 2022 Maps, and signifying it as a "Special Development in Eastern Kings" in the new 2022 Official Plan, Subdivision and Development Control Bylaw.

All were in favour and the motion was carried.

f) Schedule of Development | Subdivision/Consolidation Fees – This item was deferred until next meeting.

7. Business

a) UPLAND Draft Documents for Official Plan and Bylaw Review – Council set a date for May 17/22 at 6:00 p.m. to organize their comments for the first drafts submitted by Upland. Council decided that the draft documents be uploaded to our website for public review

b) Website update – Council would like to keep the current format on the new word press platform.

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c) Amendment to RMEK Grants Bylaw#2022-02 – 2nd Reading/Approval/Adoption
Whereas Section 158.(1) of the *Municipal Government Act* (MGA) enables Council to provide by Bylaw, for the issuing of Annual Grants for any purpose that the Council considers to be in the best interests of the municipality; and whereas the Amended Bylaw #2022-02 “A Bylaw to Establish Grant Programs” was read and approved a second time at this Council Meeting.

Be it resolved that the Amended Bylaw #2022-02, “A Bylaw to Establish Grant Programs” be hereby formally adopted. The resolution was moved by Councillor Bradley MacDonald and seconded by Deputy Mayor David Stewart; all were in favour and the resolution was approved.

d) Election Discussion

The CAO noted that appointments for an MEO & DMEO were needed for the May elections deadline, so she will contact candidates this week. The CAO will also connect with municipal affairs on an elections calendar and whether the Elections Bylaw needs to be updated.

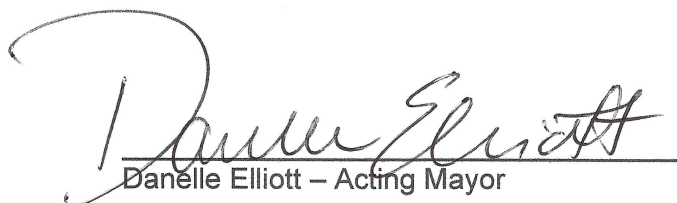
e) Snow ploughing in the Municipality

A discussion ensued around the poor snow ploughing job done by transportation on the highways this winter in the municipality. Council will write a letter to the Minister on behalf of the constituent’s concerns.

7. Adjournment

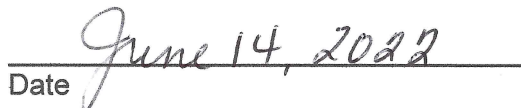
At 8:10 p.m. it was moved by Councillor Anne McPhee and seconded by Deputy Mayor David Stewart that the meeting be adjourned. All were in favour and the motion was carried.

Signed in accordance
Municipal Government Act S.116(4)


Danelle Elliott – Acting Mayor


Date


Sonya Martin – Chief Administrative Officer


Date

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APPENDIX A

Chief Administrative Officer (CAO) Report – April 19, 2022

Bank Statement Reports:

CIBC – Souris

1.) CIBC – Cash Account:

Closing Bank Balance on **March 31, 2022:** **\$76,268.09**

Souris Credit Union

1.) Shares

Business Shares at **Mar. 31, 2022:** **\$5.05**
Patronage account at **Mar. 31, 2022** **\$279.05**

2.) Gas Tax (Restricted Funds)

Opening Balance on **Mar. 31, 2022** **\$112,965.99**
Official Cheque #-10267 UPLAND Mar 16, 2022 **\$(3,093.50)**
Interest March. 2022 **\$104.14**
Closing Balance **Mar. 31, 2022** **\$109,976.63**

3.) *New Business Strategic Savings Account

GIC (2 year) Transferred to Savings: Opening Bal Mar. 1/22 **\$16,824.34**
Interest rate - 31 March 2022 **\$14.29**
Closing Balance **Mar. 31, 2022** **\$16,838.63**

4. Term Certificates

GIC 3 YEAR TERM:

Current Opening Principal Balance - as adjusted at May 31/21 at 2.850% **\$15,868.39**

Accrued Interest at month end – **\$ 397.73**
Maturity Date: '05/14/2022 | Interest rate 2.850%

Total Overall Value at Mar. 31, 2022

Principal \$15,868.39 | Accrued Interest 397.73 | Closing Value: \$16,266.12

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APPENDIX B



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Address: 85 Munns Road, Rte. 301 Kingsboro PE C0A 2B0
 Telephone: (902) 357 – 2894 | Email: cao.rmek@gmail.com |
 Website: www.easternkings.ca

DEVELOPMENT PERMITS | SUBDIVISION APPROVALS REZONING AND BYLAW AMENDMENTS FOR 2022

For more information: T: (902) 357-2894, or
 E: Developmentofficer.rmek@gmail.com

DEVELOPMENT PERMITS [EKDP]

Permit No.	Date - D/M/Y	Name & Civic Address	PID #	Details
EKDP 01-2022	25/02/2022	Young, 2237 East Point Rd., Red Point PE C0A2B0	107771	To change the roof and renovate the exterior of an existing bldg
EKDP 02-2022	04/03/2022	Xplornet - off East Point Rd, Red Point PE C0A2B0	499319	To install 15m wooden pole for providing high-speed internet
EKDP 03-2022	04/03/2022	Xplornet – off Tarantum Rd., Elmira PE C0A2B0	857631	To install 45m self-support telecommunications tower and 6x8 ft shelter
EKDP 04-2022	18/03/2022	Payton, 5958 Northside Rd., North Lake PE C0A2B0	407320	To construct a new 2479 sq ft modular home with attached garage, 340sq ft deck & rv pad
EKDP 05-2022	31/03/2022	Cheverie, 33 Sutherland Lane, Red Point PE C0A2B0	1083120	Rooftop solar panel installation by Polaron Energy Corp.
EKDP 06-2022	30/03/2022	Ching, 2041 East Point Rd., Red Point PE C0A2B0	693564	900 sq ft detached garage
EKDP 07-2022	30/03/2022	Veld, 786 Baltic Road, East Baltic, PE C0A2B0	902619	1120 sq ft accessory building
EKDP 08-2022	30/03/2022	MacDonald, 145 Elmira Road, South Lake PE C0A2B0	1009265	1536 sq ft accessory/storage building
EKDP 09-2022	01/04/2022	Colbert, Dry Gulch Road, Red Point PE C0A2B0	901637	3614 sq ft single family dwelling
EKDP 10-2022	12/04/2022	Stewart, 4803 East Point Road, Rte 16, East Point PE C0A2B0	22590	Ground mounted Solar Panel Installation by Polaron
EKDP 11-2022	21/04/2022	Cheverie, Gilbride Lane, Red Point PE C0A2B0	788463	1200 sq ft new cottage
EKDP 12-2022	05/05/2022	EKCC, 85 Munns Road, Rte 16 Kingsboro PE C0A2B0	517490	Rooftop solar panel installation by Polaron
EKDP 13-2022	17/05/2022	Cheverie, Across from 5142 Northside Road, East Point PE C0A2B0	922450	Accessory Building – 30x40 sq ft
EKDP 14-2022	20/05/2022	Coventry/Sutherland, 7968 Northside Rd., Priest Pond PE C0A2B0	113001	Single Family Dwelling – 2412 sq. ft.

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EKDP 15-2022	27/05/2022	Kilgour, 20 MacAuley Rd., Priest Pond PE C0A2B0	912618	Accessory Building – 512 sq ft
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SUBDIVISION APPROVALS

Permit No.	Date D/M/Y	Name & Civic Address	Parcel #	Details
S01-2022	07/01/2022	Ching, 170 Basin Head Road PE C0A 2B0	108399	To subdivide one Lot #2021-4 off PID 108399 located adjacent to Basin Head Road PE C0A2B0
S02-2022	11/02/2022	Holland, Northside Road, North Lake PE C0A2B0	110817	Preliminary approval to subdivide two lots off PID 110817